

Meeting:	Overview & Scrutiny Committee
Date:	23 September 2008
Subject:	Change in Sub-Committee membership
Key Decision:	No
Responsible Officer:	Hugh Peart, Director of Legal & Governance Services
Portfolio Holder:	Councillor David Ashton
Exempt:	No
Enclosures:	None

Section 1 – Summary and Recommendations

This report sets out a proposed change in the reserve membership of the Call-In (Education) Sub-Committee, a sub-committee of this Committee.

Recommendation: to agree the change in reserve membership of the Call-In (Education) Sub-Committee to replace Councillor Robert Benson with Councillor John Cowan as set out below

Section 2 – Report

1. Background

The establishment of and appointment of Members of the Sub-Committee and Panels of the Committees is agreed following Annual Council each Municipal Year.

A request has been received from the Conservative Group to make a change to the reserve membership of the Call-In (Education) Sub-Committee to which the Group has nomination rights under proportional representation in accordance with the Local Government and Housing Act 1989 and regulations, for the remainder of the Municipal Year 2008/09.

Overview & Scrutiny Sub-Committee

Name of Committee	Name of Councillor to be replaced	Proposed replacement Remainder 2008/09
Call-In (Education) Sub-Committee	RESERVE: Cllr Robert Benson	RESERVE: Cllr John Cowan

Legal, Financial, Performance Implications

There are no financial implications as all Councillors receive a Basic Allowance in relation to undertaking their role as Members, including the appointment to and attendance at Committees.

Section 3 - Statutory Officer Clearance

Name: Myfanwy Barrett	<input checked="" type="checkbox"/>	Chief Financial Officer
Date: 12 September 2008		
Name: Jessica Farmer	<input checked="" type="checkbox"/>	on behalf of the* Monitoring Officer
Date: 17 September 2008		

Section 4 – Performance Officer Clearance

Name: Mike Howes	<input checked="" type="checkbox"/>	on behalf of the* Divisional Director (Strategy and Improvement)
Date: 12 September 2008		

Section 5 - Contact Details and Background Papers

Contact: Pauline Ferris, Senior Professional Democratic Services (Council)
Tel: 020 8424 1269

Background Papers: Request of the Political Group